



NORTHERN TIER INTEROPERABILITY PROJECT

Northern Tier Interoperable Consortium Board Meeting
May 4, 2006 – 9:00AM to 3:00 PM
Great Northern Hotel, Havre, MT
Meeting Agenda

9:00 Call to Order (Chair - Curt Petrik)
Approval of April Minutes

Project Management Review (PM Tom Olsen – Northrop Grumman)

Project Status Report

- Frequencies
- Site Use Agreements
- Microwave Status
- Site Development
- Motorola System Design

Budget Review

- Current Budget and Expenditure Review

Partnership Activities (Pete Mohan, State of Montana)

Site Use Agreements

Other Partnership Activities

Remaining Old Business (Curt Petrik)

New Board Business (Curt Petrik/Board Members)

Northrop Grumman Project Management Extension – *Action Item*

Other

Setting Next Meeting Agenda and Workgroup Plans

Public Comment Period

Meeting Adjourned

Please note the NTIP Technical Team Working Meeting will be held at the Hill County Sheriff's Office May 3, 2006, 8:00 – 5:00: